

## CHAIRMAN'S STATEMENT

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The group profit attributable to shareholders for the year ended 31st March 2001 amounted to HK\$673,697,000 compared to HK\$209,783,000 for the previous year. The group's current year profit includes a profit of HK\$471,980,000 arising from the disposal of all the rights and titles of the Group's film library.

Your Directors will recommend a final dividend of 15.0 cents per share at the Annual General Meeting to be held on 21st September 2001. Together with the interim dividend of 10.0 cents per share paid on 22nd January 2001, the total dividend for the year will be 25.0 cents per share, compared to 20.0 cents for the previous year.

Associated Company, Hong Kong Digital Movie City Company Limited was successful in the tender for Lot 87 in Tseung Kwan O for the development of studio and ancillary facilities. Application has been made for a comprehensive development combining both Lots 61 and 87 in Tseung Kwan O and the decision of the Government is expected shortly.

There was a substantial increase in the contribution to the Group by our associated company, Television Broadcasts Limited. Contribution this year rose by 52%, compared to the previous year.

Finally, on behalf of the Board and the shareholders, I wish to thank all our staff for their dedication to the Company.

**Run Run Shaw**  
*Chairman*

Hong Kong, 22nd June 2001